

**Town of Barre**  
**Board Meeting**  
November 12, 2015

Present: Supervisor Mark Chamberlain  
Councilman Peter Beach  
Councilman Lynn Hill, Excused  
Councilman Larry Gaylard  
Councilman Tom McCabe, Excused

Others present: Maureen Beach; Town Clerk, Lance Mark; Town Attorney, Lee Preston; Supervisor Clerk, John Metzler, Dale Brooks.

Meeting was called to order at 5:15pm by Supervisor Chamberlain with the salute to the flag.

Minutes

The minutes for the October 7, 2015 Special Meeting, October 14, Public Hearing, October 14, Town Board meeting and the November 4, Special Meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
General Fund	\$ 7,675.48
Highway Fund	70.20
	<u>7,745.48</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 18,654.23
Highway Fund	38,211.06
Special Dist.	.00
	<u>56,865.29</u>

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
Capital Accounts	5.00
Debt Service	1.30
	<u>6.30</u>

DISBURSEMENTS

Debt Service	
Grant #6	3,401.96
Grant #7	110.00
	<u>3,511.96</u>

RECEIPTS

<u>SOURCE</u>	<u>Amount Received</u>
Water #1-5	<u>3,776.92</u>

DISBURSEMENTS

Water #1-5	<u>5,293.62</u>
------------	-----------------

Town Board/Town of Barre  
November 12, 2015  
Page 2

HIGHWAY SUPERINTENDENT REPORT

Winterize sample stations, flushed dead end water lines, finished road side mowing, filled pot holes, prep equipment for winter.

TOWN CLERK'S REPORT

The monthly report was submitted to Supervisor Chamberlain at the meeting, along with the check for the local share.

BOOKKEEPER'S REPORT

<u>Account</u>	<u>Ending Balance</u>
General Fund	\$484,755.43
Highway Fund	233,782.37
Highway Capt.	156,811.55
Water Dist. #1 Oper,	172,678.71
Water Dist. #2 Oper,	14,944.30
Water Dist. #3 Oper,	1,382.51
Water Dist. #4 Oper,	23,882.19
Water Dist. #5 Oper,	18,181.30
Water Dist. #6 Capt	964,564.90
Water Dist. #7 Capt	367,103.22
Debt	83,405.04

PLANNING BOARD REPORT

No Report

ZONING OFFICER'S REPORT

No Report

ASSESSOR'S REPORT

No Report

Town Board/Town of Barre

BILLS

General Funds	#474-503	\$10,074.80
Highway	#504-523	14,967.45
Barre Water	#524-529	49,052.38
Barre Water #6	#532-531	27,967.83
Barre Water #7	#532	434.00
Barre Water #8	#532	2,250.00

RESOLUTION #48            Pay Bills  
Larry Gaylard made a motion to approve and pay the bills,  
seconded by Peter Beach. Vote 3-0, passed.

NEW BUSINESS

RESOLUTION #49            Audit of Court Records  
Peter Beach made a motion to accept the report given by  
Councilman Gaylard, seconded by Supervisor Chamberlain. Vote 3-0,  
passed.

RESOLUTION #50            WD#6, Pay Application #2  
Larry Gaylard made a motion to pay the Pay Application #2 for  
Water District #6, in the amount of \$562,008.38, seconded by  
Peter Beach. Vote 3-0, passed.

RESOLUTION #51            West Barre Cemetery  
Peter Beach made a motion to approve the following resolution:  
In accordance with 165.A of the General Municipal Law of the  
State of New York, the Town of Barre will provide funding to  
the West Barre Cemetery Fund on an annual basis in the amount  
equivalent to the debt service imposed through the Town of  
Barre Water District #5, for the duration of the bond  
obligation, the motion was seconded by Larry Gaylard. Vote 3-  
0, passed.

RESOLUTION #52            Public Hearing/Budget  
Larry Gaylard made a motion to adjourn the Barre Town Board  
Meeting to hold the Public Hearing for the 2016 Budget,  
seconded by Peter Beach.

Board Meeting Adjourned at 5:45pm.

Town Board/Town of Barre  
November 12, 2015  
Page 4

Barre Town Board Meeting re-convened at 6:10pm.

RESOLUTION #53            2016 Budget/Adoption  
Larry Gaylard made a motion to adopt the 2016 budget as submitted by Baldwin Associates, seconded by Peter Beach. Vote 3-0, passed.

SUPERVISOR'S/LEGISLATOR'S MEETING

There will be no Supervisor's and Legislator meeting this month.

Meeting Adjourned at 6:15pm

Respectfully submitted,

Maureen Beach, Town Clerk

Maureen Beach,  
Town Clerk

RESOLUTION #38            Public Hearing/Tax Levy Override  
Lynn Hill made a motion to enact the proposed Local Law #1 of  
2015, "Overriding the Tax Levy Limit", seconded by Peter  
Beach. Vote 4-0, passed.  
Maureen Beach, Town Clerk